

REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, DECEMBER 13, 1999  
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, December 13, 1999 at 7:00 P.M. The following Council Members were present: Mayor Darrell Swanson, Charles Miller, Irene Schultz, Dean Swanson and Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese and Deputy Clerk Darlene Roach. Also in attendance was Carl Halverson, Roger Roy, Bill Reed, Francis and Helen Fraser, Armond Gease and Lake Country Echo Reporter Betty Ryan.

A. Mayor Swanson called the regular meeting to order at 7:00 P.M.

B. CRITICAL ISSUES – None

C. CONSENT CALENDAR - MOTION 12R-01-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING ITEMS ON THE CONSENT CALENDAR: (1) MINUTES OF CROSS AVENUE FINAL ASSESSMENT HEARING, NOVEMBER 4, 1999; (2) MINUTES OF SUGAR LOAF ROAD FINAL ASSESSMENT HEARING, NOVEMBER 4, 1999; (3) MINUTES OF SHAMROCK ROAD FINAL ASSESSMENT HEARING, NOVEMBER 4, 1999; (4) MINUTES OF LAKESHORE/PARK DRIVE FINAL ASSESSMENT HEARING, NOVEMBER 4, 1999; (5) MINUTES OF REGULAR COUNCIL MEETING, NOVEMBER 8, 1999; (6) MINUTES OF JASON LANE/STALEY LANE FINAL ASSESSMENT HEARING, NOVEMBER 16, 1999; (7) MINUTES OF KIMBERLY ROAD FINAL ASSESSMENT HEARING, NOVEMBER 16, 1999; (8) MINUTES OF MILLER ROAD/MARY LANE FINAL ASSESSMENT HEARING, NOVEMBER 16, 1999; (9) MINUTES OF OX LAKE LANDING FINAL ASSESSMENT HEARING, NOVEMBER 16, 1999; (10) MINUTES OF RED PINE ROAD FINAL ASSESSMENT HEARING, NOVEMBER 18, 1999; (11) MINUTES OF SLEEPY VALLEY ROAD FINAL ASSESSMENT HEARING, NOVEMBER 18, 1999; (12) MINUTES OF TAMARACK ROAD FINAL ASSESSMENT HEARING, NOVEMBER 18, 1999; (13) MINUTES OF SPECIAL COUNCIL MEETING, NOVEMBER 18, 1999; (14) MINUTES OF WATERWOOD COURT PUBLIC HEARING, DECEMBER 2, 1999; (15) MINUTES OF PINE BAY TRAIL/SHORES DRIVE PUBLIC HEARING, DECEMBER 2, 1999; (16) MINUTES OF KIMBERLY ROAD PUBLIC HEARING, DECEMBER 2, 1999; (17) MINUTES OF PINE BAY ROAD/WOLF TRAIL PUBLIC HEARING, DECEMBER 2, 1999; (18) MINUTES OF DAGGETT LANE PUBLIC HEARING, DECEMBER 2, 1999; (19) MINUTES OF DEER RIDGE DRIVE/RIDGEWAY ROAD PUBLIC HEARING, DECEMBER 2, 1999; (20) MINUTES OF BACKDAHL ROAD PUBLIC HEARING, DECEMBER 2, 1999; (21) MINUTES OF LOG LANDING, HEADQUARTERS DRIVE, MILLER ROAD, LUMBERJACK LANE, BUNKHOUSE ROAD, BLACKSMITH PLACE, TALL TIMERS TRAIL PUBLIC HEARING, DECEMBER 2, 1999; (22) MINUTES OF

TRUTH IN TAXATION HEARING, DECEMBER 6, 1999; (23) TELEPHONE COMPANY FINANCIAL REPORT FOR OCTOBER, 1999; (24) CABLE COMPANY FINANCIAL REPORT FOR OCTOBER, 1999; (25) CITY MONTH END EXPENDITURE REPORT FOR OCTOBER, 1999; AND (26) CITY MONTH END REVENUE REPORT FOR OCTOBER, 1999. MOTION CARRIED WITH ALL AYES.

**D. MAYOR'S REPORT – NONE**

**E. CITY ADMINISTRATOR REPORT –**

1. MOTION 12R-02-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO OPEN THE LEVY/BUDGET ADOPTION HEARING. MOTION CARRIED WITH ALL AYES.

a. December 7, 1999 Memo from City Administrator – A copy of the Proposed 1999/Collectable 2000 Net Tax Levy was reviewed by the Council. MOTION 12R-03-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE 1999/COLLECTABLE 2000 NET TAX LEVY TOTALING \$1,094,648 AS PRESENTED. MOTION CARRIED WITH ALL AYES.

b. A copy of the Proposed 2000 Revenue Budget and Expenditure Budget was reviewed by the Council. MOTION 12R-04-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE 2000 REVENUE BUDGET TOTALING \$1,721,075 AND THE 2000 EXPENDITURE BUDGET TOTALING \$1,677,648. MOTION CARRIED WITH ALL AYES.

MOTION 12R-05-99 WAS MADE BY RICHARD UPTON AND SECONDED BY IRENE SCHULTZ TO CLOSE THE LEVY/BUDGET ADOPTION HEARING. MOTION CARRIED WITH ALL AYES.

2. Payment of Bills – MOTION 12R-06-99 WAS MADE BY RICHARD UPTON AND SECONDED BY IRENE SCHULTZ TO APPROVE ALL BILLS AS SUBMITTED IN THE AMOUNT OF \$13,314.59. MOTION CARRIED WITH ALL AYES.

3. November 22, 1999 Memo from LMCIT regarding updates and information regarding insurance changes was included for Council information.

4. November 30, 1999 Letter from League of Minnesota Cities regarding conferences and training was included for Council information. (Anyone interested in attending any of these conferences should contact Tom or Darlene.)

5. November 19, 1999 Letter from Crow Wing Power regarding meter relief program was included for Council information.

6. Lakes State Bank Pledge Update dated November 30, 1999 was included for Council information.

7. Northern National Bank Pledge Update dated November 30, 1999 was included for Council information.
8. November 19, 1999 Letter with handout from Central Minnesota COACT and Minnesota Senior Federation regarding Allina Health Systems building a hospital was included for Council information.
9. December 1, 1999 Letter from Region Five Development Commission regarding Candidate Project Solicitation Notice from Federal Transportation Funding was included for Council information.

It was noted that City Attorney Paul Sandelin joined the meeting at 7:05 P.M. To allow time for City Attorney Sandelin to present the next item, Mayor Swanson solicited volunteers to assist with the videotaping of Council meetings. Anyone interested should call City Hall.

10. Kolbrek and Larson Real Estate transaction/exchange - City Attorney Sandelin has obtained two surveys regarding this property. The first survey shows the property as it currently is owned by the Kolbreks and Larsons. The second survey shows the areas which the Kolbreks and Larsons propose to exchange with the City to more properly locate the road. Currently, the City Road is encroaching on Lot 5. It the intent of the property owner to exchange property with the City which would allow the City to obtain additional right-of-way for the road and at the same time eliminate the encroachment on Lot 5. MOTION 12R-07-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO AUTHORIZE THE EXECUTION OF THE QUIT CLAIM DEEDS TO TRANSFER AND ACQUIRE PROPERTY FROM THE KOLBREKS AND LARSONS. MOTION CARRIED WITH ALL AYES.
  11. December 13, 1999 Memo regarding Tax Increment Financing Reimbursement – MOTION 12R-08-99 WAS MADE BY RICHARD UPTON AND SECONDED BY IRENE SCHULTZ TO AUTHORIZE THE TIF REIMBURSEMENT RELEASE FOR DAGGETT BROOK VILLAS IN THE AMOUNT OF \$10,209.48. MOTION CARRIED WITH ALL AYES.
  12. Lakewood Bank Pledge Update Dated November 30, 1999 was included for Council information.
  13. Set date and time for Special Council Meeting to wrap up year end bills and fund transfers – Special Meeting was set for 9:00 A.M. on December 30, 1999 at City Hall.
- F. COMMISSION REPORTS –**
1. PLANNING AND ZONING –
    - a. The November, 1999 Permit Summary showed that 27 permits were issued in November for a valuation of \$1,176,860. This brings the year-to-date permit total to 434 for a year-to-date valuation of \$15,512,610.

- c. Minutes of October 15, 1999 Commission Meeting and Public Hearing were included for Council information.
  - d. Minutes of November 1, 1999 Commission Meeting and Public Hearing were included for Council information.
  - e. Resolution for Don Coulter regarding retirement – MOTION 12R-09-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-97 RECOGNIZING DON COULTER FOR HIS THIRTY PLUS YEARS OF FAITHFULLY AND EFFECTIVELY SERVING AS CITY SURVEYOR AND PLANNING AND ZONING COMMISSION SURVEYOR, MEMBER OF THE CROSSLAKE POLICE DEPARTMENT AND OTHER VOLUNTEER ACTIVITIES AND AD HOC COMMITTEES HE HAS SERVED ON FOR THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES.
2. PUBLIC SAFETY –
- a. Chief Hartman introduced Jay Lorch one of the newest members of the Crosslake Police Department. Officer Lorch addressed the Council and stated that he grew up in Rochester, Minnesota and later moved to Brainerd to attend Law Enforcement School. He is married and lives South of Nisswa with his wife.
  - b. The Police Department reported 115 calls in Crosslake and 22 in Mission Township in November.
  - c. The Fire Department responded to 14 calls in October and 4 calls in November for a total of 129 calls year-to-date. Councilmember Upton commended the Fire Department members for their willingness to put their lives on the line for the Community.
3. UTILITIES –
- a. Minutes of the November 30, 1999 Commission Meeting were included for Council information.
  - b. General Manager Kevin Larson presented his Highlights report for November. He stated that due to the mild weather and delayed freezing of the ground, the Company has been able to continue to plow cable for services to new and existing customers. Also, clean up of the major construction project from Phase IV was extended. The Company continues to work with TDS/Arvig Telephone Company on the possibility of an optional calling plan between the two companies. One of the recommendations, as a result of the Joint Strategic Planning Session held on October 12<sup>th</sup> and 13<sup>th</sup> between the Council and the Commission, was to liquidate the Rural Cellular Corporation shares held by Crosslake Communications. The Investment Committee has completed this project. In 1987, Crosslake Communications was one of forty companies who purchased cellular licenses from RCC and over the years the company has grown. In 1996, when the company went public, the City Council approved the rebuilding plan along with the sale of some of the RCC stock to finance a portion of this project. Some additional stock was sold in 1997 and in 1999, the stock price accelerated rapidly and as a result, a recommendation was made at the Strategic Planning Session, which was later acted on by the Council, to liquidate the stock. The liquidation took about one and a half months to complete and put \$4.2 million dollars in the

Crosslake Communications fund. In order to outline an approach for decision making regarding the use of the RCC Stock Sale proceeds, it was the recommendation of General Manager Larson and City Administrator Swenson that the following be approved: **SHORT TERM:** (1) That funds be segregated in a separate account and not mixed with other Crosslake Communications Funds; (2) Compliance with municipal standards for investment of public funds; and (3) Funds will earn a rate of interest comparable with other investments of public funds. **LONG TERM:** (1) That General Manager Larson and City Administrator Swenson meet with their respective staffs and compile a capital needs assessment; (2) To prioritize the combined needs and make a presentation to a joint meeting of the City Council and Utility Commission; and (3) After consensus is reached on City and Utility needs, a recommendation will be made to the City Council to direct the Investment Committee to develop a funding plan utilizing the RCC stock sale proceeds and other City and Communication Company resources. It is expected that this would be completed by March 31, 2000. **MOTION 12R-10-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE PROCESS AS OUTLINED IN THE NOVEMBER 24, 1999 MEMO FROM CITY ADMINISTRATOR TOM SWENSON AND GENERAL MANAGER KEVIN LARSON.** Councilmember Upton commended everyone on a well thought out plan not only for investments but for long range capital needs. **MOTION CARRIED WITH ALL AYES.**

- c. General Manager Larson requested approval on behalf of the Utility Commission and Investment Committee to increase the Company's investment in ONVOY by reinvesting the proceeds from the sale of 239 Class A Preferred shares and the interest earned on these shares into common shares and to shift \$225,000 of special reserves into ONVOY common shares. This would give the Company a total of 8,797 shares of ONVOY stock. **MOTION 12R-11-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE REINVESTING THE PROCEEDS FROM THE SALE OF 239 CLASS A PREFERRED SHARES AND THE INTEREST EARNED ON THESE SHARES INTO COMMON SHARES AND TO SHIFT \$225,000 OF SPECIAL RESERVES INTO ONVOY COMMON SHARES.** It was noted that the Utility Company's Auditor has been consulted regarding this shift of reserves and is in agreement with the transaction. **MOTION CARRIED WITH ALL AYES.**
- d. A special Cable TV meeting was held on November 17, 1999 to review the 3 year plan proposal presented by Bob Reff of CC&I. An additional meeting will be held on December 17, 1999.
- e. Due to the Holidays, the Regular Commission Meeting will also be held on December 17, 1999.
- f. Through November, 1999, Internet subscribers total 428; Voicemail subscribers total 216; Crosslake Long Distance subscribers total 1269 and 254 Crosslake Travel Cards have been issued.
- g. The Utilities Commission recommended two Commission Member appointments. **MOTION 12R-12-99 WAS MADE BY RICHARD UPTON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE APPOINTMENT OF ARMOND**

GEASE AND KARL SKOG TO A SECOND TERM ON THE COMMISSION.  
MOTION CARRIED WITH ALL AYES.

Chief Hartman introduced the newest member of the Police Department to the Council. Bobby Willard stated that he was originally from Hutchinson, attended two years of a Criminal Justice Program in Brainerd and another two years of law enforcement at Bemidji State. Prior to joining the Crosslake Police Department, he worked for the Crow Wing County Water Patrol.

4. PUBLIC WORKS –

- a. City Administrator Swenson stated that on December 2, 1999, numerous public hearings were held for Year 2000 road projects. He stated that tonight the Council either approves or rejects the proposals to proceed with the resolutions ordering the improvement and preparation of plans. City Engineer Dave Reese stated that WSN, along with City Staff, reviewed all of the roads this date. He stated that the City Staff is considering recommending narrower road standards on shorter segments of roads. This recommendation will be discussed further with the Public Works Commission for a recommendation to the City Council. Discussion ensued regarding mobilization costs and City Engineer Reese explained the various items which make up this cost. In addition to the movement of equipment, it includes permitting, overhead and other such items.
- b. Waterwood Court - MOTION 12R-13-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 99-98 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR WATERWOOD COURT. MOTION CARRIED WITH ALL AYES.
- c. Pine Bay Trail/Shores Drive – City Administrator Swenson read a letter dated December 8, 1999 to Carl Halverson. This letter states that notices were incorrectly sent to Lloyd Kummet and Ted and Helen Silva for Outlot E and Outlot I which should have been sent to Mr. Halverson. Mr. Halverson was advised to attend this meeting to address the City Council regarding any comments he has regarding the proposed improvement project. Mr. Halverson was in the audience and addressed the Council. Mr. Halverson stated that when Pine Shores was developed, Outlot I was his property which he donated to the City for the road. He stated that 700' of the proposed road improvement abuts his property and he feels this improvement will not benefit his property. City Attorney Sandelin explained the process that is used for determining benefit of improvement. Mr. Halverson stated that when he donated the property, the Covenant's prevented anything but the addition of Class 5 to the road. City Attorney Sandelin stated that if there is a restricted covenant addressing this issue, the City should be provided a copy. Councilmember Upton asked Mr. Halverson how much land was donated and Mr. Halverson replied that a 60' wide parcel 700' in length was donated in 1985. City Attorney Sandelin inquired as to whether this donation of land was in connection with a plat and Mr. Halverson stated that it was an agreement with Clint Nelson of Positive Realty in Brainerd where there was an exchange of property. Pat Hoag was asked how many years the City has been maintaining the road and he replied that the City has been maintaining the road in excess of twenty six years. Due to the length of time the

City has been maintaining the road, the City has a prescriptive easement through use. Mr. Halverson asked if the City would consider moving the road and City Administrator Swenson stated that moving the road would set a precedent for other roads in the City where roads encroach on property owners land. Councilmember Swanson stated that the City would go bankrupt if they started moving roads since this is prevalent in many areas of the City. MOTION 12R-14-99 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO DENY THE REQUEST TO RELOCATE THE ROAD DUE TO CITIZENS' RIGHT OF PRESCRIPTIVE EASEMENT. MOTION CARRIED WITH ALL AYES. MOTION 12R-15-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADOPT RESOLUTION NO. 99-99 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR PINE BAY TRAIL AND SHORES DRIVE. The Council requested that Outlots be taken into consideration when determining equivalent lot units due to their size. City Attorney Sandelin was directed to obtain a copy of the plat and covenants for the property. MOTION CARRIED WITH ALL AYES.

- d. Kimberly Road – A letter dated December 2, 1999 from Terry May, who was opposed to the improvement project, was read into the record. MOTION 12R-16-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADOPT RESOLUTION NO. 99-100 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR KIMBERLY ROAD. MOTION CARRIED WITH ALL AYES.
- e. Pine Bay Trail/Wolf Trail – MOTION 12R-17-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO ADOPT RESOLUTION NO 99-101 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR PINE BAY TRAIL AND WOLF TRAIL. MOTION CARRIED WITH ALL AYES.
- f. Daggett Lane – Three letters were received which were read into the record. The first letter was from Michelle and Bill Pool who commented on the road width and what they felt were excessive costs. The second letter was from Richard and Shirley Swanson who are opposed to the improvement project, but did not feel that minimum maintenance was an option. They would be willing to work with the City to come up with an option that satisfies both the property owners and the City. The third letter was from David Gardinier who was in favor of keeping the width at 12 to 14 feet to preserve the trees and eliminate the need to clear, brush or excavate. He felt the cost was excessive for a 300' length of roadway. MOTION 12R-18-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 99-102 ORDERING IMPROVEMENT TO DAGGETT LANE. It was the consensus of the Council that another type of road standard needs to be implemented for this type of road. The Public Works Commission was requested to review the standards and bring back a recommendation to the City Council. MOTION CARRIED WITH ALL AYES.
- g. Deer Ridge Drive/Ridgeway Road – MOTION 12R-19-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADOPT

RESOLUTION 99-103 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR DEER RIDGE AND RIDGEWAY ROAD. Councilmember Swanson questioned whether any ditching was required on this road and the City Engineer was requested to review the need for ditching. MOTION CARRIED WITH ALL AYES.

- h. Backdahl Road – MOTION 12R-19-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADOPT RESOLUTION 99-104 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR BACKDAHL ROAD. MOTION CARRIED WITH ALL AYES.
- i. Miller Road/Tall Timber Trail/Log Landing/Headquarters Drive/Lumberjack Lane/Bunkhouse Road/Blacksmith Place – MOTION 12R-20-99 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO 99-105 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR MILLER ROAD/TALL TIMBER TRAIL/LOG LANDING/HEADQUARTERS DRIVE/LUMBERJACK LANE/BUNKHOUSE ROAD/BLACKSMITH PLACE. Councilmember Swanson commented that he felt there should be a different sharing of expense on this project. MOTION CARRIED WITH ALL AYES.
- j. Rabbit Lane – MOTION 12R-21-99 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO ADOPT RESOLUTION 99-106 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT FOR RABBIT LANE AND TO SET THE HEARING FOR JANUARY 6, 2000 AT 9:00 A.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES.
- k. Velvet Lane – MOTION 12R-22-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADOPT RESOLUTION 99-107 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT FOR VELVET LANE AND TO SET THE HEARING DATE FOR JANUARY 6, 2000 AT 9:30 A.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES.
- l. Minutes of the October 18, 1999 Commission Meeting were included for Council information.
- m. Letter dated December 7, 1999 from Widseth Smith Nolting regarding engineering design and construction observation services – MOTION 12R-23-99 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE DESIGN SURVEY, PLANS, SPECIFICATIONS AND BIDDING FOR WATERWOOD COURT NOT TO EXCEED \$2725, BACKDAHL ROAD NOT TO EXCEED \$5,900, DAGGETT LANE NOT TO EXCEED \$2,250, DEER RIDGE DRIVE/RIDGEWAY NOT TO EXCEED \$3000, LOG LANDING ET AL NOT TO EXCEED \$20,750, PINE BAY TRAIL/SHORES DRIVE NOT TO EXCEED \$7,350, KIMBERLY ROAD NOT TO EXCEED \$7,950 AND WOLF TRAIL/PINE BAY ROAD NOT TO EXCEED \$7,700 AND TO APPROVE CONSTRUCTION STAKING AND OBSERVATION FOR WATERWOOD COURT NOT TO EXCEED \$3,650, BACKDAHL ROAD NOT TO EXCEED \$6,950, DAGGETT LANE NOT TO EXCEED \$2,975, DEER RIDGE DRIVE/RIDGEWAY NOT TO EXCEED \$3,950, LOG LANDING ET ALL NOT TO EXCEED \$23,250, PINE BAY TRAIL/SHORES DRIVE NOT TO EXCEED \$8,800, KIMBERLY ROAD NOT

TO EXCEED \$9,850 AND WOLF TRAIL/PINE BAY ROAD NOT TO EXCEED \$9,350. MOTION CARRIED WITH ALL AYES.

- n. Memo dated November 16, 1999 from City Engineer Dave Reese regarding 1999 Street Improvements was included for Council information.
  - o. Approve Change Order No. 3 with Tri City Paving – City Engineer Dave Reese stated that this change order reconciles quantities for all of the 1999 road projects. The contractor has signed the Change Order and agrees to the 2 ½% retainage which is approximately \$22,000. MOTION 12R-24-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE CHANGE ORDER NO. 3 FOR 1999 STREET IMPROVEMENTS. MOTION CARRIED WITH ALL AYES.
  - p. Payment to Tri City Paving – MOTION 12R-25-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE FINAL PAYMENT ESTIMATE #4 TO TRI CITY PAVING OF \$89,522.20 WHICH LEAVES A RETAINAGE OF 2 ½ %. MOTION CARRIED WITH ALL AYES.
5. LIBRARY –
- a. Minutes of the November 15, 1999 Meeting were included for Council information.
6. PARK AND RECREATION –
- a. Minutes of the November 22, 1999 Commission Meeting were included for Council information.
  - b. Park and Recreation Director Jon Henke requested approval to contract with Donna Keiffer as aerobics instructor for a seven week morning aerobic class beginning January 3, 2000 and ending February 17, 2000 at a cost of \$463. MOTION 12R-26-99 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE CONTRACTING WITH DONNA KEIFFER FOR MORNING AEROBICS AT A COST OF \$463. MOTION CARRIED WITH ALL AYES. Jon Henke also requested approval to contract with Donna Keiffer for an evening aerobics session on Monday and Wednesday nights from 5:30 P.M. to 6:30 P.M. starting January 3<sup>rd</sup> and ending January 26<sup>th</sup>. The cost for this session would be \$176. MOTION 12R-27-99 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE CONTRACTING WITH DONNA KEIFFER FOR EVENING AEROBICS AT A COST OF \$176. MOTION CARRIED WITH ALL AYES.
  - c. The Park and Recreation Commission recommended that fees be raised for the Fitness Center to \$12.00 per individual for one month, \$30.00 for three months, \$60.00 for six months and \$100.00 per year. Family rates would be \$30.00 for one month, \$75.00 for three months, \$150.00 for six months and \$250.00 per year. MOTION 12R-28-99 WAS MADE BY IRENE SCHULTZ AND SECONDED BY RICHARD UPTON TO APPROVE THE FITNESS CENTER RATES AS PRESENTED. Roger Roy asked if there was any consideration to increasing the size of the fitness center or adding more equipment. Jon Henke agreed that the weight room is too small and it would be the number one priority if the Center were expanded. He also stated that the increase would generate revenue to offset costs of future expansion. City Administrator Swenson stated that \$2500 has been budgeted in Year 2000 to work on the master plan for the

park. MOTION CARRIED WITH ALL AYES. The Park and Recreation Commission recommended that the City Council dissolve the Picnic Shelter Sub Committee. MOTION 12R-29-99 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO DISSOLVE THE PICNIC SHELTER SUB COMMITTEE. MOTION CARRIED WITH ALL AYES. Jon Henke presented an update on the winter programs that are taking place. He stated that he and Joe Ulschmid have been working diligently to get ice in place before Christmas vacation, however, the warm weather has not been conducive to making ice. The winter programs officially start the first week of January.

7. SEWER/WATER COMMITTEE – A letter dated November 16, 1999 from Committee Chairman Dean Swanson recommends to the Council the adoption of Phase 1 of the Municipal Sewer Program. Phase one would follow the CSAH #3 and CSAH # 66 corridor and include private and commercial properties from East Shore Drive on the South to Lakeside Scenic Motel on the North. The proposed Business District and Crosswoods Development is included in this area at an estimated cost of \$3 million dollars. Chairman Swanson stated that numerous meetings and public hearings have been held regarding this project. MOTION 12R-30-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADOPT PHASE 1 OF THE SEWER AREA FOR THE MUNICIPAL SEWER PROGRAM. MOTION CARRIED WITH ALL AYES. The Sewer and Water Committee also requested approval to formulate financing options for the Phase 1 Sewer Program. MOTION 12R-31-99 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO AUTHORIZE THE SEWER/WATER COMMITTEE TO FORMULATE FINANCING OPTIONS FOR PHASE 1 OF THE MUNICIPAL SEWER PROGRAM. MOTION CARRIED WITH ALL AYES. Thirdly, approval was requested to authorize Widseth Smith Nolting to develop costs for design for Phase 1 of the sewer program. MOTION 12R-32-99 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO AUTHORIZE THE SEWER/WATER COMMITTEE TO OBTAIN ENGINEERING DESIGN COSTS FROM WIDSETH SMITH NOLTING FOR PHASE 1 OF THE SEWER PROGRAM. MOTION CARRIED WITH ALL AYES. A recommendation for a municipal water program will be presented to the City Council in January.
8. RECYCLING - Councilmember Miller reported that 9.35 tons of recyclables were collected in November.
9. LONG RANGE PLANNING COMMISSION – Nothing
10. ECONOMIC DEVELOPMENT AUTHORITY –
  - a. Minutes of November 3, 1999 Authority meeting were included for Council information.
  - b. Set date and time for Public Hearing to establish Business Subsidy Policy Criteria – This is required due to the new Business Subsidy Law that went into effect in August, 1999. City Attorney Sandelin has prepared a draft of the guidelines for Council consideration and possible adoption. The Hearing date was set for January 6, 2000 at 10:00 A.M. This will be a joint meeting with the Economic Development Authority and the City Council.
11. PERSONNEL – A memo dated December 6, 1999 from the Personnel Committee recommended the hiring of Ross Olson as the Community Development Director.

Included with the memo was an offer of employment outlining the salary and benefits to be negotiated with Mr. Olson. MOTION 12R-33-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO OFFER THE COMMUNITY DEVELOPMENT DIRECTOR POSITION TO ROSS OLSON WITH THE SALARY AND BENEFITS OUTLINED IN THE MEMO. MOTION CARRIED WITH ALL AYES.

12. Old Business – Roger Roy addressed the Council. He stated that at a prior meeting the City Council agreed to cancel the purchase agreement between himself, Scott Freiberg and the City with a full refund of the earnest money less \$300 in expenses provided the debris was removed from the property. He stated that the debris has been removed and the property has been inspected by City Staff. He stated that he has not received his earnest money back and that the City is intending to retain \$496 for attorney fees. He feels that the cleanup of the property should satisfy the City's attorney bills and his intent is to submit a bill to the City for cleanup of the property in the amount of \$596. City Administrator Swenson stated that he also had viewed the lot and a good job was done in cleaning up the property. MOTION 12R-34-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO REFUND THE EARNEST MONEY LESS \$300. Mr. Roy did not agree with this decision. City Attorney Sandelin stated that the City did agree to cancel the purchase agreement with stipulations and had tried to reach an agreement with Mr. Roy. Mr. Roy felt that he should have been able to work directly with the City on the purchase of the property and not be required to go through a realtor. City Attorney Sandelin stated that as a purchaser it was his responsibility to check out all of the details regarding the property. City Attorney Sandelin stated that there was nothing for the City to disclose about the property since it is unimproved property. MOTION CARRIED WITH ALL AYES.
13. NEW BUSINESS – Mayor Swanson stated that this would be the last regular council meeting of the century. He stated that alot has been accomplished this year with all the major road improvements and the work done on Phase 1 of the municipal sewer program. He thanked everyone who was involved in these projects. He stated that it was a privilege to serve the citizens of Crosslake and enjoyed the working relationship of the Council. MOTION 12R-35-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:15 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,

  
Darlene J. Roach  
Deputy Clerk

Regular Council Meeting – December 13, 1999



**RESOLUTION NO. 99-97**

**WHEREAS**, Don Coulter has for thirty-plus years served faithfully and effectively as the City Surveyor and Planning and Zoning Commission Surveyor for the City of Crosslake, and;

**WHEREAS**, Don Coulter has enhanced the City by his participation, not only as the City Surveyor, but in the Police Department, volunteer activities and other ad hoc committees he has been involved in, and;

**WHEREAS**, Don Coulter's association with the City of Crosslake, Council Members, Planning and Zoning Commission Members, and City Staff, has benefited the City by effectively assisting with the management of the growth and development of the City over the past thirty-plus years.

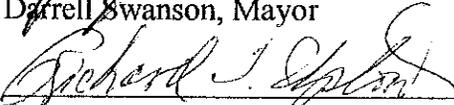
**THEREFORE, BE IT RESOLVED THAT:**

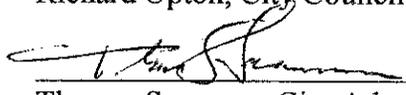
Don Coulter is commended and congratulated by the Mayor and the City Council of Crosslake and extended best wishes for a long, healthy and enjoyable retirement.

Resolution approved this 13<sup>th</sup> day of December, 1999 by the Crosslake City Council.



  
\_\_\_\_\_  
Darrell Swanson, Mayor

  
\_\_\_\_\_  
Richard Upton, City Council Liaison

  
\_\_\_\_\_  
Thomas Swenson, City Administrator

**RESOLUTION NO. 99-97**

**WHEREAS**, Don Coulter has for thirty-plus years served faithfully and effectively as the City Surveyor and Planning and Zoning Commission Surveyor for the City of Crosslake, and;

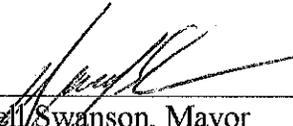
**WHEREAS**, Don Coulter had enhanced the City by his participation, not only as the City Surveyor, but in the Police Department, volunteer activities and other Ad Hoc Committees he has been involved in, and;

**WHEREAS**, Don Coulter's association with the City of Crosslake, Council Members, Planning and Zoning Commission Members, and City Staff, has benefited the City by effectively assisting with the management of the growth and development of the City over the past thirty-plus years.

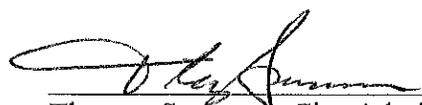
**THEREFORE, BE IT RESOLVED THAT:**

Don Coulter is commended and congratulated by the Mayor and the City Council of Crosslake and extended best wishes for a long, healthy and enjoyable retirement.

Resolution approved this 13<sup>th</sup> day of December, 1999 by the Crosslake City Council.

  
\_\_\_\_\_  
Darrell Swanson, Mayor

\_\_\_\_\_  
Richard Upton, City Council Liaison

  
\_\_\_\_\_  
Thomas Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 99-98

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a Resolution of the City Council adopted the 8<sup>th</sup> day of November, 1999, fixed a date for a Council Hearing on the proposed improvement of Waterwood Court from the intersection of Daggett Pine Road to the end of Waterwood Court by constructing road and drainage improvements,

AS WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 2<sup>nd</sup> day of December, 1999, at which all persons desiring to be heard were given an opportunity to be heard thereon,

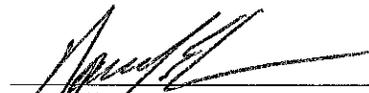
NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 12th day of July, 1999, pursuant to a petition of affected property owners.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 13<sup>th</sup> day of December, 1999.



Thomas N. Swenson  
City Administrator

  
\_\_\_\_\_  
Darrell E. Swanson  
Mayor

CITY OF CROSSLAKE

RESOLUTION NO. 99-99

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

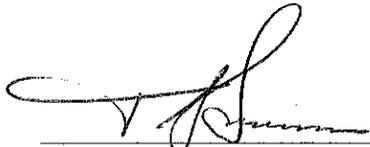
WHEREAS, a Resolution of the City Council adopted the 8<sup>th</sup> day of November, 1999, fixed a date for a Council Hearing on the proposed improvement of the West (approximately) 890 feet of Pine Bay Trail and the entire length of Shores Drive (approximately) 1790 feet from cul-de-sac to cul-de-sac by constructing road and drainage improvements,

AS WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 2<sup>nd</sup> day of December, 1999, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 23<sup>rd</sup> of August, 1999.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 13<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Thomas N. Swenson  
City Administrator

  
\_\_\_\_\_  
Darrell E. Swanson  
Mayor

CITY OF CROSSLAKE

RESOLUTION NO. 99-100

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a Resolution of the City Council adopted the 8<sup>th</sup> day of November, 1999, fixed a date for a Council Hearing on the proposed improvement of Kimberly Road, Block One, Lots 1-15, and Block Two, Lots 1-15 within Kimberly Acres Plat by constructing road and drainage improvements,

AS WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 2<sup>nd</sup> day of December, 1999, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 23<sup>rd</sup> day of August, 1999, pursuant to a petition of affected property owners.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 13<sup>th</sup> day of December, 1999.



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Thomas N. Swenson  
City Administrator



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Darrell E. Swanson  
Mayor

CITY OF CROSSLAKE

RESOLUTION NO. 99-101

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a Resolution of the City Council adopted the 8<sup>th</sup> day of November, 1999, fixed a date for a Council Hearing on the proposed improvement of Pine Bay Road from the intersection of Pine Bay Trail, North, and ending at the intersection of Wolf Trail and Wolf Trail beginning at the intersection of Pine Bay Road and ending at the intersection of Pine Bay Trail by constructing road and drainage improvements,

AS WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 2<sup>nd</sup> day of December, 1999, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 23<sup>rd</sup> day of August, 1999, pursuant to a petition of affected property owners.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 13<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Thomas N. Swenson  
City Administrator

  
\_\_\_\_\_  
Darrell E. Swanson  
Mayor

CITY OF CROSSLAKE

RESOLUTION NO. 99-102

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

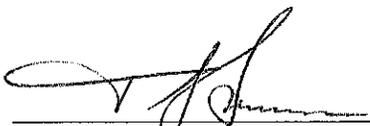
WHEREAS, a Resolution of the City Council adopted the 8<sup>th</sup> day of November, 1999, fixed a date for a Council Hearing on the proposed improvement of Daggett Lane from the intersection of Daggett Pine Road, South, to the end of the road by constructing road and drainage improvements,

AS WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 2<sup>nd</sup> day of December, 1999, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 23<sup>rd</sup> day of August, 1999.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 13<sup>th</sup> day of December, 1999.



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Thomas N. Swenson  
City Administrator



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Darrell E. Swanson  
Mayor

CITY OF CROSSLAKE  
RESOLUTION NO. 99-103

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a Resolution of the City Council adopted the 8<sup>th</sup> day of November, 1999, fixed a date for a Council Hearing on the proposed improvement of Deer Ridge Drive from the intersection of Daggett Pine Road, South, approximately 375 feet and all of Ridgeway Road from the intersection of Deer Ridge Drive, East, to the end of the cul-de-sac by constructing road and drainage improvements,

AS WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 2<sup>nd</sup> day of December, 1999, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 23<sup>rd</sup> day of August, 1999.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 13<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Thomas N. Swenson  
City Administrator

  
\_\_\_\_\_  
Darrell E. Swanson  
Mayor

CITY OF CROSSLAKE

RESOLUTION NO. 99-104

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

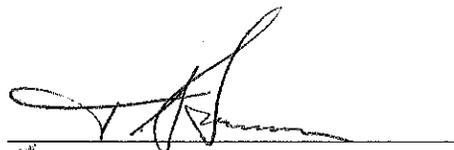
WHEREAS, a Resolution of the City Council adopted the 8<sup>th</sup> day of November, 1999, fixed a date for a Council Hearing on the proposed improvement of Backdahl Road from the intersection of Wilderness Trail, West, approximately 1320 feet to the beginning of Tall Timber Trail Plat by constructing road and drainage improvements,

AS WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 2<sup>nd</sup> day of December, 1999, at which all persons desiring to be heard were given an opportunity to be heard thereon,

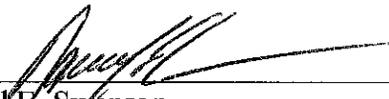
NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 23<sup>rd</sup> day of August, 1999.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 13<sup>th</sup> day of December, 1999.



Thomas N. Swenson  
City Administrator

  
\_\_\_\_\_  
Darrell E. Swanson  
Mayor

CITY OF CROSSLAKE

RESOLUTION NO. 99-105

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a Resolution of the City Council adopted the 8<sup>th</sup> day of November, 1999, fixed a date for a Council Hearing on the proposed improvement of Miller Road from the intersection of Mary Lane, South, to the intersection of Tall Timber Trail, Log Landing, Headquarters Drive, Lumberjack Lane, Bunkhouse Road, Tall Timber Trail, and Blacksmith Place within the Plat of Old Log Headquarters and Tall Timber Trail within the Plat of Timber Trail by constructing road and drainage improvements,

AS WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 2<sup>nd</sup> day of December, 1999, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolutions adopted the 23<sup>rd</sup> day of August, 1999.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 13<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Thomas N. Swenson  
City Administrator

  
\_\_\_\_\_  
Darrell E. Swanson  
Mayor

**RESOLUTION 99-106**

**RESOLUTION RECEIVING REPORT  
AND  
CALLING HEARING ON IMPROVEMENT**

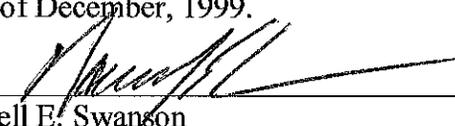
WHEREAS, pursuant to Resolution of the Council adopted November 8, 1999, a report has been prepared by Widseth, Smith, Nolting with reference to the improvement of Rabbit Lane from the intersection of Pine Bay Drive to the end of the road by constructing road and drainage improvements, and this report was received by the Council on December 13, 1999, and

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting and/or benefiting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$15,980.
2. A Public Hearing shall be held on such proposed improvement on the 6<sup>th</sup> day of January, 2000 in the Council Chambers in City Hall at 9:00 A.M. and the Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the City Council this 13<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Darrell E. Swanson  
Mayor

  
\_\_\_\_\_  
Thomas N. Swenson  
City Administrator

RESOLUTION 99-107

**RESOLUTION RECEIVING REPORT  
AND  
CALLING HEARING ON IMPROVEMENT**

WHEREAS, pursuant to Resolution of the Council adopted November 8, 1999, a report has been prepared by Widseth, Smith, Nolting with reference to the improvement of Velvet Lane from the intersection of CSAH 36 approximately 400 feet to the end of the road by constructing road and drainage improvements, and this report was received by the Council on December 13, 1999, and

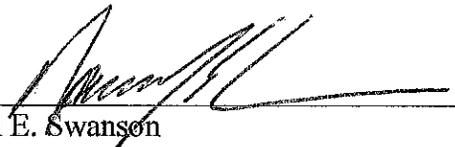
WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Council will consider the improvement of such street in accordance with the report and the assessment of abutting and/or benefiting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$24,640.

A Public Hearing shall be held on such proposed improvement on the 6<sup>th</sup> day of January, 2000 in the Council Chambers in City Hall at 9:30 A.M. and the Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the City Council this 13<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Darrell E. Swanson  
Mayor

  
\_\_\_\_\_  
Thomas N. Swenson  
City Administrator

RESOLUTION NO. 99-108

CITY OF CROSSLAKE  
COUNTY OF CROW WING  
STATE OF MINNESOTA

RESOLUTION APPROVING THE DECERTIFICATION OF  
PARCELS IN TAX INCREMENT FINANCING DISTRICT NO. 1-7  
OF THE CITY OF CROSSLAKE

WHEREAS, on July 6, 1999, the City of Crosslake (the "City") created its Tax Increment Financing District No. 1-7 ("District No. 1-7") within Development District No. 1 (the "Project"); and

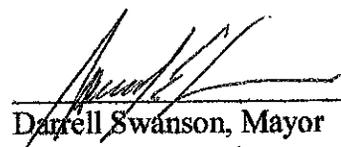
WHEREAS, as of the date hereof all bonds and obligations to which tax increment from the District have been pledged have been paid in full or defeased and all other costs of the Project have been paid; and

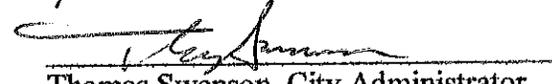
WHEREAS, the City desires by this resolution to cause the decertification of the following parcels within District No. 1-7 after which all property taxes generated by these parcels within District No. 1-7 will be distributed in the same manner as all other property taxes:

**Out lots A, B, C, D, E, and F, of Common Interest Community Plat No. 1034, a planned community, Crosswoods**

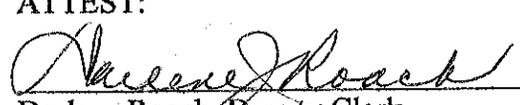
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Crosslake that the City's staff shall take such action as is necessary to cause the County Auditor of Crow Wing County to remove the above parcels from District No. 1-7 and to no longer remit tax increment from the District to the City.

DATED: December 30, 1999

  
\_\_\_\_\_  
Darrell Swanson, Mayor

  
\_\_\_\_\_  
Thomas Swenson, City Administrator

ATTEST:

  
\_\_\_\_\_  
Darlene Roach, Deputy Clerk

(Seal)